GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Commercial Tax Department – General Administration (Vigilance & Enforcement) Department - Certain irregularities noticed in issuing irregular refunds granted in the case of M/s Ratna Infrastructure Project (P) Limited, Hyderabad – Preliminary enquiry report conducted – Certain irregularities noticed – Recommended for initiation of departmental action against Sri K. Shobanachalam, the then Commercial Tax Officer, Srinagar Colony and presently Assistant Commissioner (Commercial Tax), Visakhapatnam – Draft Article of charges - issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.856 Dated:06-08-2016.
Read the following:-

1) From Director General, General Administration (Vigilance & Enforcement) & E.O. Principal Secretary to Government report No.97 (C.No.196/V&E/R1/2014), dated:26.05.2014.
2) From Commissioner of Commercial Taxes, Andhra Pradesh, Hyderabad, CCT's Ref.No.V1/179/2014, dated:12.07.2016.

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ORDER:

It is proposed to hold an Inquiry against Sri K. Shobhananchalam, the then Commercial Tax Officer, Srinagar Colony and presently Assistant Commissioner (Commercial Tax), Visakhapatanam in accordance with the procedure laid down in Rule-20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2) The substance of the imputations of misconduct/misbehavior in respect of which the inquiry is proposed to be held is set out is enclosed as (Annexure-I). A statement of imputations misbehavior in support of the article is also enclosed as (Annexure-II). A list of documents by which the articles of charges are proposed to be sustained is also enclosed in Annexure-III.

3) Sri K. Shobanachalam, the then Commercial Tax Officer, Srinagar Colony and presently Assistant Commissioner (Commercial Tax) , Visakhapatanam is directed to submit his explanation within fifteen(15) days from the date of receipt of this order i.e., written statement of his defense and to state whether he desires to be heard in person.

4) Sri K. Shobanachalam, the then Commercial Tax Officer, Srinagar Colony and presently Assistant Commissioner (Commercial Tax) , Visakhapatanam is informed that an inquiry will be held only in respect of those articles of charges which are not admitted, he should therefore specifically admit or deny each article of charge.

5) Sri K. Shobanachalam, the then Commercial Tax Officer, Srinagar Colony and presently Assistant Commissioner (Commercial Tax) , Visakhapatanam is further informed that if he does not submit his written statement of defense on or before the time specified in para-3 above, further action will be initiated based on the material available.

6) Attention of Sri K. Shobanachalam, the then Commercial Tax Officer,

Contd., 2

Srinagar Colony and presently Assistant Commissioner (Commercial Tax), Visakhapatanam is invited to Rule-24 of Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government Servant shall bring or attempt, to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to him service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings it will be presumed that Sri K. Shobanachalam, the then Commercial Tax Officer, Srinagar Colony and presently Assistant Commissioner (Commercial Tax), Visakhapatanam is aware of such representation and that it has been made at his instance and action will be taken against him for violation of Rule-24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7) The receipt of the order, may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

AJEYA KALLAM
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The K. Shobanachalam, the then Commercial Tax Officer, Srinagar Colony and presently Assistant Commissioner (Commercial Tax), Visakhapatanam.(Through Commissioner of Commercial Tax, Andhra Pradesh, Hyderabad)

Copy to:

The Commissioner of Commercial Taxes,
Andhra Pradesh, Hyderabad.
SF/SC

//FORWARDED :: BY ORDER//

SECTION OFFICER